



St. Croix Preparatory Academy Board Meeting Agenda April 17, 2018

1. Call to Order
2. Open Forum
3. Consent Agenda (Board Minutes, Executive Director Report)
 - A. Board Minutes
 - B. Executive Director Report
 - C. Governance -- Policy Approval
 - D. 2019-2020 Open Enrollment Period: August 27, 2018 to January 4, 2019
4. Agenda
 - A. Seating of Kim Pleticha on the Board
 - B. Board Election Update
 - C. Review of Board Calendar
 - 3rd Tuesday of each month except for
 - October -- 4th Tuesday due to break
 - November -- 4th Tuesday due to conferences
 - June -- 4th Tuesday to wrap up year end
 - No meetings in July and December
 - Board Elections -- May 21
 - October 26 for Board Retreat
 - D. Audit Firm Selection
 - E. Prep for Life Summary
 - F. Preliminary Budget Review
 - G. Review of Board Training Materials - Informational Only
 - H. Friends of Education Compliance, Contract, and Other
 1. Charter Academic Goals - Exhibit F
 2. Friends of Education Compliance Portal
 3. Friends of Education Board Dinner Event -- Attendance (May 10)
5. Adjourn Meeting